

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair - Guy Kay
Vice-Chair - Harry Martin

Mary Lou Holt
Mike Rippey
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Luporini (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF FEBRUARY 14, 2002

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
Minutes of December 13, 2001
- 4. PUBLIC COMMENT (4:00 P.M.)**
In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.
- 5. CONSENT CALENDAR (4:00 P.M.)**
 - a) Information Item: Status Public Member Search**
The Commission will receive information about the search for candidates for the public member term beginning in May 2002.

CONSENT CALENDAR – cont

b) **Information Item: Bay Area LAFCOs**

The Commission will receive a summary of proposals and issues facing other LAFCOs in the region.

6. **PUBLIC HEARING**

a) ***Mallard Court/Saratoga Avenue City Annexation to the City of Napa***

The Commission will consider the proposed annexation of two areas totaling approximately 4.49 acres. The first area consists of five residential parcels located at the intersection of Mallard Court and Saratoga Avenue, and is approximately 1.61 acres. The second area consists of three commercial parcels located in the vicinity of the intersection of Soscol Avenue and Silverado Trail, and is approximately 2.88 acres. (APN: 46-009-08, 46-009-09, 46-009-11, 46-140-04, 46-140-05, 46-140-06, 46-140-07, 46-140-09).

b) ***Formation of County Service Area Number 4 – Adoption of Negative Declaration Pursuant to the California Environmental Quality Act (CEQA)***

The Commission will consider adopting a negative declaration for the formation of County Service Area (CSA) Number 4. California Government Code Section 25210.4h authorizes CSA#4 to exercise the following powers: (1) acquisition of farmworker housing; (2) building farmworker housing; (3) leasing farmworker housing; and (4) providing maintenance or operations for farmworker housing owned or leased by the Napa Valley Housing Authority or another public agency whose principal purpose is to develop or facilitate the development of farmworker housing in the County of Napa. The proposed boundaries of CSA#4 consist of the unincorporated territory of the County of Napa, and of planted vineyard land consisting of one or more planted vineyard acres in the incorporated area.

7. **COMMISSION ACTION ITEMS**

NONE

8. **COMMISSION DISCUSSION**

a) **Report of the Budget Committee**

The Commission will review and discuss the report and recommendations of the budget committee.

b) **Report of the Agricultural Policy Committee**

The Commission will review and discuss the report of the agricultural policy committee.

- c) **Napa Countywide Land Use & Housing Strategy Committee**
The Commission will review the Executive Officer's report concerning LAFCO's participation in the efforts of this multi-agency committee.
- d) **Service Reviews and Sphere of Influence Studies**
The Commission will receive an oral report on the status of the service review and sphere of influence studies.

9. CLOSED SESSION
NONE

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

C A L E N D A R

March 7, 2002
April 11, 2002
June 13, 2002

LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting